

RESOLUTION NO. 2023 – 29

A RESOLUTION TO APPROVE AUTHORIZATIONS (THEN AND NOW CERTIFICATE) TO CITY OF EASTLAKE
IN THE AMOUNT OF \$8,586.00 FOR THE CITY OF WILLOWICK, AND DECLARING AN EMERGENCY.

WHEREAS, Ohio Revised Code 5705.41(D)(1) provides that if prior certification of funds by the Fiscal Officer was not obtained before the contract or order involving the expenditure of money was made, then the Fiscal Officer may instead certify; and

WHEREAS, that there was at the time of the making of such contract or order and at the time of the execution of such certificate, a sufficient sum appropriated for the purpose of such contract and in the treasury or in process of collection to the credit of an appropriate fund, free from any previous encumbrances; and

WHEREAS, the Fiscal Officer is accordingly certifying that there were appropriations available and funds in the treasury or in the process of collection at the time the contract or order was made (then), and there are still sufficient appropriations and funds in the treasury or in the process of collection at the time the certificate is being issued (now); and

WHEREAS, the amount of the certificate exceeds \$3,000.00.

NOW, THEREFORE, BE IT RESOLVED by the Council of the City of Willowick, County of Lake, and State of Ohio that:

Section 1. It is hereby certified that both at the time of the making of the attached contract(s) or order(s) and at the date of execution of this certificate, the amount of funds required to pay this contract(s) or order(s) has been appropriated for the purpose of this contract or order, attached hereto, and is in the treasurer or in the process of collection to the credit of the fund free from any previous encumbrances.

Section 2. It is found and determined that all formal actions of this Council concerning and relating to the passage of this Resolution were conducted in an open meeting of this Council and that all deliberations of this Council and any of its committees that resulted in such actions were conducted in meetings open to the public in compliance with all legal requirements including Chapter 123 of the Codified Ordinances of the City of Willowick.

Section 3. This Resolution constitutes an emergency measure in that the same provides for the immediate preservation of the public peace, health, safety and welfare of the inhabitants of the City of Willowick; and so that the certificate meets the timeliness requirement of the Ohio State Auditor; wherefore, this Resolution shall be in full force and take effect immediately upon its passage by Council and approval by the Mayor.

PASSED: June 20, 2023



President/President Pro Tempore


SUBMITTED to the Mayor for his approval
on June 20, 2023

ATTEST:



Christine Morgan, Clerk of Council

APPROVED by the Mayor on
June 20, 2023



Michael J. Vanni, Mayor

**CITY OF EASTLAKE
35150 LAKESHORE BLVD.
EASTLAKE, OHIO 44095**

PH: 440-951-2200

Fax: 440-975-4294

INVOICE 23-0531-02

Invoice Date: May 31, 2023

Amount Due: \$8,586.00

Bill to: City of Willowick
Attn. Finance Director

Description of goods and/or services rendered

Vine Street Paving, per the cost breakdown in ODOT Ellis

\$8,586.00

30%

Please send remittance to:

City of Eastlake
Attn: Finance Dept.
35150 Lakeshore Blvd.
Eastlake, Ohio 44095



Send payments to: Attn: Lockbox
 CT Consultants
 8150 Sterling Court
 Mentor, OH 44080
 phone: 440.951.9000
 acct@ctconsultants.com
 Fed ID #34-0792089

Dennis Morley
 Mayor
 City of Eastlake
 35150 Lakeshore Blvd.
 Eastlake, OH 44095

May 17, 2023
 Invoice No: 230297 - 1

Project 230297 Eastlake/LAK-640-00.00 (Vine Street) Resurfacing

Professional Services through April 30, 2023

Phase	01	Engineering Design Services		
Fee				
Total Fee		110,400.00		
Percent Complete		5.00	Total Earned	5,520.00
			Previous Fee Billing	0.00
			Current Fee Billing	5,520.00
			Total Fee	5,520.00
			Total this Phase	\$5,520.00

Phase	02	Field Survey and Basemapping Preparation		
Fee				
Total Fee		77,000.00		
Percent Complete		30.00	Total Earned	23,100.00
			Previous Fee Billing	0.00
			Current Fee Billing	23,100.00
			Total Fee	23,100.00
			Total this Phase	\$23,100.00

Phase	03	CT Environmental Services		
Fee				
Total Fee		1,500.00		
Percent Complete		0.00	Total Earned	0.00
			Previous Fee Billing	0.00
			Current Fee Billing	0.00
			Total Fee	0.00
			Total this Phase	0.00

Phase	04	ASC Group Environmental Services		
			Total this Phase	0.00

Phase	05	Utility Coordination		
Fee				
Total Fee		4,500.00		

Project	230297	Eastlake/LAK-640-00.00 (Vine Street)	Invoice	1
Percent Complete	0.00	Total Earned	0.00	
		Previous Fee Billing	0.00	
		Current Fee Billing	0.00	
		Total Fee		0.00
		Total this Phase		0.00

Phase	06	Bidding and Contract Document Services		
Fee				
Total Fee	9,500.00			
Percent Complete	0.00	Total Earned	0.00	
		Previous Fee Billing	0.00	
		Current Fee Billing	0.00	
		Total Fee		0.00
		Total this Phase		0.00

Phase	07	On-Going Design Services During Construction		
Fee				
Total Fee	6,500.00			
Percent Complete	0.00	Total Earned	0.00	
		Previous Fee Billing	0.00	
		Current Fee Billing	0.00	
		Total Fee		0.00
		Total this Phase		0.00
		Total this Invoice		\$28,820.00

Email: accounts payable@eastlakeohio.com
cc: cschindel@eastlakeohio.com
cc: Mayor Dennis Morley dmorley@eastlake.com
cc: Thomas Gwydir
Bill Baker/dar